

MARBLE FINVEST LIMITED

Regd. Office: 78, Industrial Area, Phase-I, Chandigarh-160002, CIN: L65910CH1984PLC021285
Email ID: marblefinltd@gmail.com, Website: www.marblefinvest.com

BY ONLINE SUBMISSION

Ref: Mable/Listing/2023-24
Dated: 30/05/2023

Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098, India

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), 2015 - Outcome of Board meeting held on Tuesday, 30.05.2023

Dear Sir/Ma'am,

We wish to inform you that meeting of Board of Directors of the Company was held on Tuesday, May 30, 2023. The Board of Directors of the Company has considered and approved the following namely:

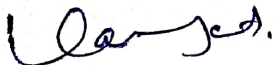
- Audited Financial Results of the Company for the quarter and year ended on 31st March 2023.
- Appointment of Mr. Arpit Sharma as Company Secretary and Compliance Officer of the Company in place of Mr. Kamal Jeet w.e.f. 30.05.2023.

The meeting commenced at 04:00 p.m. and concluded at 05:30 p.m.

You are requested to take on record the aforesaid information for your reference.

Thanking you

Yours faithfully,
For Marble Finvest Ltd.



(Kamal Jeet)
Whole Time Director & CFO